

Water Committee Minutes of Meeting September 13, 2017

The meeting was called to order in the Milton Public Library at 2:00 PM on Wednesday, September 13, 2017.

Roll Call:

Jack Bushey, present
P.D. Camenisch, present
Mike Cote, present
Sam Garde, present
Mike Isabell, present
Greg Wingo, present

These Minutes:

These minutes cover the high points of the meeting. The discussions were recorded, and anyone interested in the full discussions can listen to the recording at the Town Hall.

Additions or Corrections to the Agenda and Approval of the Agenda:

There were no additions or corrections to the Agenda, and it was approved as is.

Discussion of Written Comments Relating to Agenda Items:

No written comments were submitted for this meeting. Mr. Garde made a motion to move discussion of New Business item 9) b) regarding Artesian.....Recharge Facility before discussion of Old Business 8) c) Review of Town Code 215 because of the number of people in attendance at the meeting specifically to participate in this discussion. Mr. Camenisch seconded, and the motion was approved.

Old Business - Recommendation from Town Engineer related to Water Modeling results:

Mr. David Heatwole, the Town Engineer and a modeling expert with Pennoni & Associates, was present and distributed copies of the Town of Milton, Delaware Water Model Summary and Recommendations to all members of the Water Committee. He then gave a thorough summary of this report along with reasons for the recommendations contained therein. All details are contained within the report.

Some discussion was made to the ownership of the software used to model the Town of Milton water system because it was purchased specifically for the Town of Milton study by Pennoni & Associates. No conclusions were drawn.

New Business – Discussion of 9) b) Artesian....Recharge Facility

For the benefit of the Committee members and the townspeople attending this meeting, Mr. Garde gave a detailed description of the Allen Harim Foods/Artesian Water Company plans for treating and dispersing the waste water stream from Allen Harim's Harbison plant. Afterwards there was discussion of the possible effect on any of the Town of Milton's water resources. During this discussion Mr. Garde explained the study was assigned to the Sustainability Committee and the Water Committee would not be involved.

Old Business Continuation – 8) c) Town Code Chapter 215:

Discussion of Mr. Garde's suggested revisions to Town Code Chapter 215 took place with many suggested re-revisions. Because of the volume of suggestions, Mr. Garde moved we table this discussion until the next meeting giving us all a chance to again review the wording and try to obtain a consensus. Mr. Camenisch seconded, and the motion was approved.

Request for Upcoming Agenda Items:

Members of the Committee agreed to place some of the same items summarized in the Old and New Business on the agenda for the October meeting.

Scheduling of the Next Meeting:

The next meeting is scheduled for October 11, 2017.

Adjournment:

A motion was made, seconded and unanimously approved to adjourn.

Respectfully submitted,
Michael P. Isabell